


No. 080207-A

Recommend authorization to execute a construction contract with AUSTIN FILTER SYSTEMS, INC., AUSTIN, TX (NON-CERTIFIED 70.35%) for the ACWP Govalle 3 – Parker Lane/Metcalf Road Wastewater Improvements Project Re-Bid in the amount of \$2,958,923 plus a \$147,946 contingency, for a total contract amount not to exceed \$3,106,869.

August 2, 2007  
SPECIAL CALLED MEETING  
VOTE

	Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mario Espinoza	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

The Water and Wastewater Commission recommends authorization to execute a construction contract with AUSTIN FILTER SYSTEMS, INC., AUSTIN, TX (NON-CERTIFIED 70.35%) for the ACWP Govalle 3 – Parker Lane/Metcalf Road Wastewater Improvements Project Re-Bid in the amount of \$2,958,923 plus a \$147,946 contingency, for a total contract amount not to exceed \$3,106,869.

  
Michael Warner, Chairman  
Water and Wastewater Commission.

8/2/07  
Date